

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 309128

FILED
Apr 15, 2005
Secretary of State

Entity Name: DAY & NIGHT TIRE SERVICE, INC.

Current Principal Place of Business:

3703 VENTURA DR
LAKELAND FLA, 33811 US

New Principal Place of Business:

3703 VENTURA DR
LAKELAND, FL 33811 US

Current Mailing Address:

PO BOX 1647
LAKELAND, FL 33802 US

New Mailing Address:

FEI Number: 59-1158040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, STEVEN B
3703 VENTURA DR W
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

WADE, MATTHEW R P
3703 VENTURA DR W
LAKELAND, FL 33811 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MATTHEW RWADE

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WADE, STEVEN B,
Address: 1713 ATHENS CT
City-St-Zip: LAKELAND, FL

Title: ST () Delete
Name: WADE, KAREN D.,
Address: 1713 ATHENS CT.
City-St-Zip: LAKELAND, FL

Title: VP () Delete
Name: WADE, MATTHEW R
Address: 1007 ELLID AVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WADE, MATTHEW R P
Address: 4623 KINGS POINT CT
City-St-Zip: LAKELAND, FL 33813

Title: ST (X) Change () Addition
Name: WADE, MATTHEW R ST
Address: 4623 KINGS POINT CT
City-St-Zip: LAKELAND, FL 33813

Title: VP (X) Change () Addition
Name: WADE, STEVEN B VP
Address: 1708 PINEBERRY CT
City-St-Zip: LAKELAND, FL 33803

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATTHEW R WADE

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date